

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING
Tuesday, February 22, 2022

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present in-person: Emily Berge, Jill Christopherson, Jeremy Gragert, John Lor and Terry Weld. The following Council Members were present remotely: Emily Anderson, Kate Beaton, Catherine Emmanuelle, Roderick Jones and David Klinkhammer. The following Council Member was absent: Andrew Werthmann.

UPDATE

Update by Interim City Manager Solberg regarding City operations and local response during the COVID-19 pandemic.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, February 22, 2022:

- Adopting the Consent Agenda.
- Approving the Minutes of the February 8, 2022 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Change of Agent for the Combination Class A Fermented Malt beverage and Intoxicating Liquor license of Kwik Trip, Inc., d/b/a Kwik Trip #389, 108 W. Madison Street, from Jeremiah J. Spielman to Jacob L. Sullivan be approved.
- Approving an agreement between Keprios Investments LLC and the City of Eau Claire for the use of Hobbs Ice Center for Here We Grow Again Consignment Sales.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton “to adopt the consent resolution.” Said motion passed by unanimous vote.

STREET, UTILITY & SIDEWALK IMPROVEMENTS

The City Council considered a final resolution approving the project and levying special assessments for street and utility improvements on the following streets:

- Second Street, Platt Street to Vine Street (22-103);
- Cedar Street, Third Street to Second Street (22-104);
- Maple Street, Sixth Street to Third Street (22-105);
- Folsom Street, Truax Boulevard to Third Street (22-113);
- Jeffers Road, 200 Feet South of Prairie Lane to 200 Feet South of County Line Road (22-115).

Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

- Second Street, Platt Street to Vine Street (22-103);
- Maple Street, Sixth Street to Third Street (22-105);
- Folsom Street, Truax Boulevard to Third Street (22-113).

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution ordering the repair and installation of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 28 locations beginning with 1227 Fairway Street, Parcel No. 02-0649. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

AGREEMENTS

The City Council considered a resolution approving the Intergovernmental Cooperative Agreement between the City of Eau Claire and the City of Altoona for design and construction of Fairfax Street. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the Intergovernmental Cooperative Agreement between the City of Eau Claire and the Town of Washington for design and construction of South Hastings Way frontage road. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the assignment of the Eau Claire Express lease agreement for Carson Park baseball field to Toyce Baseball Club, LLC. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

BUDGET ADJUSTMENTS

The City Council considered a resolution authorizing fourth-quarter appropriation adjustments for the 2021 Adopted Budget, first-quarter appropriation adjustments for the 2022 Adopted Budget, and 2021 year-end carryovers for the Adopted Budget and Capital Improvement Budget. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Jones “to adopt the resolution.” Said motion passed by unanimous vote.

SPECIAL REVENUE FUND

The City Council considered a resolution establishing a special revenue fund for the Seven Mile Creek Landfill and authorizing appropriation adjustments for the 2021 Adopted Budget and 2022 Adopted Budget. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Lor “to adopt the resolution.” Said motion passed by unanimous vote.

SKY PARK

The City Council considered a resolution approving an offer to purchase for the sale of Lot 2 in Sky Park to RyKey Properties, LLC for development of residential housing. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

GRANTS

The City Council considered a resolution accepting an Aquatic Invasive Species Grant from the Department of Natural Resources to be used for endotoxin treatments and limnological monitoring at Half Moon Lake. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution accepting and appropriating an Urban Wildlife Abatement and Control Grant from the Department of Natural Resources to be used for deer and Canada goose management. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

ART DONATION

The City Council considered a resolution accepting “Ingrain” artwork, the 2020 People’s Choice award winner, from Sculpture Tour Eau Claire as a donation to be displayed in Phoenix Park. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

ATTACHMENT

The Council had first reading on an ordinance attaching territory from the Village of Lake Hallie, Chippewa County, Wisconsin, to the City of Eau Claire, Chippewa County, Wisconsin, No. 22-1A (3344 Sundet Rd LLC).

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: February 22, 2022

Time: 5:20 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk